

Item #: \_\_\_\_\_

Moved by: \_\_\_\_\_

Prepared by: Edward A. Kizer

Seconded by: \_\_\_\_\_

Reviewed by: Lee Rankin Hopson

RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT BETWEEN SHELBY COUNTY GOVERNMENT AND EVANS TAYLOR FOSTER CHILDRESS, ARCHITECTS AND AMENDING THE FY2017 CAPITAL IMPROVEMENT PROGRAM BUDGET FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE RENOVATION OF THE SHOWPLACE ARENA. THIS ITEM REQUIRES THE EXPENDITURE OF PASS THROUGH STATE GRANT FUNDS AND APPROPRIATES SAID FUNDS IN THE AMOUNT OF \$58,500.00, INCREASING THE TOTAL AMOUNT TO \$277,725. SPONSORED BY COMMISSIONER VAN TURNER.

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WHEREAS, By Resolution dated March 7, 2016, the Shelby County Board of Commissioners authorized a contract with Evans Taylor Foster Childress, Architects for architectural and engineering design services for the Showplace Arena located at the Agricenter International ("Agricenter"); and

WHEREAS, Subsequent to the execution of said contract, the Agricenter applied for and received grant funds from the State of Tennessee allowing for an expansion of the project scope and additional enhancements thereto; and

WHEREAS, It is necessary to amend said contract with Evans Taylor Foster Childress, Architects to provide for additional services as a result of the expansion of the project scope; and

WHEREAS, Funds in the amount of \$219,225.00 are available from the FY2017 Capital Improvement Program (CIP) Project No. 201276, which is a carryforward from the prior year FY2016 CIP budget; and

WHEREAS, Additional funding has become available for expansion of this project from the State of Tennessee in the amount of \$58,500.00; and

WHEREAS, Agricenter International will reimburse Shelby County Government for expenses resulting from additional architectural and design services associated with the expansion of the project scope; and

WHEREAS, It is necessary to amend the FY 2017 Budget for Capital Improvement Program (CIP) Project No. 201276 – Renovations and Upgrades to

Showplace Arena and appropriate said funds in the amount of \$58,500.00 in order to fund said contract.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Amendment to the Contract between Shelby County Government and Evans Taylor Foster Childress, Architects, for additional architectural and engineering design services for renovation of the Showplace Arena , as outlined in Exhibit A, attached hereto and incorporated herein by reference, is hereby approved.

BE IT FURTHER RESOLVED, That FY 2017 CIP Budget is amended in the amount of \$58,500 for CIP Project No. 201276 – Renovations and Upgrades to Showplace Arena as outlined in Exhibit B, attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That State Grant funds in the amount not to exceed \$58,500.00 be and are hereby appropriated from FY 2017 CIP Project No. 201276 – Renovations and Upgrades to Showplace Arena.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$58,500.00 to Evans Taylor Foster Childress, Architects, PC for the purposes contained in this Resolution and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to fulfill the intent of this Resolution, executed copies of which documents shall be placed on file in Contracts Administration and Purchasing Department.

BE IT FURTHER RESOLVED, That the Purchasing Department is authorized to issue purchase orders pursuant to said Amendment for additional architectural and engineering design services for renovation of the Showplace Arena from FY 2016 CIP Project No. 201276, subject to the availability of funds at the time the purchase order is issued.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

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Mark H. Luttrell, Jr.  
Shelby County Mayor

Date: \_\_\_\_\_

ATTEST:

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Clerk of County Commission

ADOPTED \_\_\_\_\_